THE COMMITTEE ON NATURAL RESOURCES AND CULTURE OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO

ACTIONS FOR WEDNESDAY, SEPTEMBER 13, 2006, AT 2:00 P.M.

COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION BUILDING 202 C STREET, SAN DIEGO, CALIFORNIA

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NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

CONSENT AGENDA:

Approval of the Record of Action Items for July 26, 2006.

ACTION: Motion by Councilmember Atkins, second by Councilmember Faulconer, to approve.

VOTE: 4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-yea

ITEM-1: Report from the ENGINEERING AND CAPITAL PROJECTS DEPARTMENT regarding:

- A. Advertise and Award of Sewer Pump Station 18 Phase II
- B. Request for Additional Funding for Sewer Pump Station 34 and 5
- C. Request for Additional Funding for Sewer Group 783

(See Engineering and Capital Project's September 6, 2006, Executive Summary Sheet on Sewer Pump Station 18, Phase II; Engineering and Capital Project's September 6, 2006, Executive Summary Sheet on Sewer Pump Stations 34 and 5; Engineering and Capital Project's September 6, 2006, Executive Summary Sheet on Sewer Group 783)

ACTION: Motion by Councilmember Atkins, second by Councilmember Faulconer, to approve.

VOTE: 4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-yea

ITEM-2: Report from the Water Department on Advertising for Bids: MIRAMAR

ACTIONS

Committee on Natural Resources and Culture September 13, 2006

- 2 -

WATER TREATMENT PLANT UPGRADE AND EXPANSION – CONTRACT B.

(See the Water Department's September 8, 2006, Executive Summary Sheet on Miramar Water Treatment Plant Upgrade and Expansion – Contract B)

ACTION: Motion by Councilmember Atkins, second by Councilmember Faulconer, to approve.

VOTE: 4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-yea

ADOPTION AGENDA:

ITEM-3: Report from the Metropolitan Wastewater Department regarding the ADVERTISEMENT AND AWARD OF THE MIRAMAR TRUNK SEWER PROJECT.

(See Metropolitan Wastewater Department's March 27, 2006, Executive Summary Sheet on Miramar Road Trunk Sewer)

ACTION: Motion by Councilmember Atkins, second by Councilmember Faulconer, to approve.

VOTE: 4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-yea

ITEM-4: Report on GLOBAL WARMING AND ITS IMPACT ON SAN DIEGO, with consideration to accept the City of San Diego Climate Protection Action Plan and refer to the Independent Budget Analyst (IBA) for full fiscal consideration.

(See IBA Report 06-38; City of San Diego's July 2005 Climate Protection Action Plan; Environment California's August 21, 2006, News Release on SB 1; Richard C. J. Somerville's PowerPoint; Rocky Anderson's July 20, 2006, Opinion; Andrew Beebe's and Jon Stangerup's May 19, 2006, Union Tribune article)

ACTION: Motion by Councilmember Atkins, second by Chair Frye, to refer both the City of San Diego's Climate Action Plan (July 2005) and the Independent Budget Analyst's (IBA) pilot program on preferred parking for hybrid vehicles to the IBA for analysis and recommendation.

ACTIONS Committee on Natural Resources and Culture September 13, 2006

- 3 -

implementation recommendations for the pilot parking program. The IBA will return to NR&C in a reasonable time with recommendations for implementation of the Climate Action Plan. These recommendations on climate change include, but are not limited to, those strategies outlined in the plan and those recommendations made by the speakers at the hearing.

VOTE: 4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-yea

Donna Frye Chair